

**WEIC Fiscal Impact Committee**  
**Marshallton Education Building, Sharp Conference Room**  
**1703 School Lane, Wilmington, DE 19808**  
**October 21, 2016, 2:00 pm to 4:00 pm**

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1. Introductions
2. Background of Committee
  - a. SB 300 with HA 1
  - b. Membership
3. Charge of Committee
4. Overview of Process
  - a. Monthly meetings with working groups
  - b. Data collection completed by mid-December
  - c. Drafting of analysis begins in January
  - d. Final report submitted to WEIC for review at 2/28 meeting
5. Work Plan
  - a. State
  - b. Federal
  - c. Local
  - d. Capital
6. Elements to Analyze
  - a. Comments from Red Clay Consolidated School District
  - b. Comments from Christina School District
  - c. School designations
  - d. Rates tied to funding formulas
  - e. Student demographics
  - f. Current school finance structure
  - g. Transfer of staff
  - h. Transportation
  - i. Policy issues
  - j. Additional items
7. Schedule for Future Meetings